

**White River School District 47-1  
School Board Meeting  
Tuesday October 15, 2019  
6:30 PM**

**A. ROUTINES—ORDER**

**A-1**    **Chairman calls** the meeting to order.

**A-2**    **Pledge of Allegiance** to the Flag.

**A-3**    **Chairman calls** on the Business Manager to record the roll:

**A-4**    **Additions or deletions** to this agenda.

**A-5**    **Approve agenda** for this meeting.

Moved by\_\_\_\_\_Seconded by\_\_\_\_\_

Adrian\_\_Hutchinson\_\_Krogman\_\_Lehman\_\_Moran\_\_Ryan\_\_Schmidt\_\_

**B. PUBLIC PARTICIPATION** – Visitor’s opportunity to speak with the Board of Education.

B -1 Tribal Education Representatives

**C. ROUTINES--BUSINESS**

**C-1**    **Approval and signing** of the September 9, 2019 School Board Meeting minutes.

Moved by\_\_\_\_\_Seconded by\_\_\_\_\_

Adrian\_\_Hutchinson\_\_Krogman\_\_Lehman\_\_Moran\_\_Ryan\_\_Schmidt\_\_

**C-2**    **Approve Monthly Financial Reports for** September 2019.

Moved by\_\_\_\_\_Seconded by\_\_\_\_\_

Adrian\_\_Hutchinson\_\_Krogman\_\_Lehman\_\_Moran\_\_Ryan\_\_Schmidt\_\_

**C-3**    **Authorize Payment of Bills**

Moved by\_\_\_\_\_Seconded by\_\_\_\_\_

Adrian\_\_Hutchinson\_\_Krogman\_\_Lehman\_\_Moran\_\_Ryan\_\_Schmidt\_\_

**C-4**    **Motion to transfer the following:**

\$150,000.00 from the Impact Aid Fund to the General Fund

\$200,000.00 from the Impact Aid Fund to the Capital Outlay Fund

\$25,000.00 from the Impact Aid Fund to the Food Service Fund

Moved by\_\_\_\_\_Seconded by\_\_\_\_\_

Adrian\_\_Hutchinson\_\_Krogman\_\_Lehman\_\_Moran\_\_Ryan\_\_Schmidt\_\_

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- C-5** **Motion to approve** the closing of the Pension Fund (Fund 24) and transfer Remaining funds of \$192,191.43 from the Pension Fund to the General Fund.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Adrian\_\_Hutchinson\_\_Krogman\_\_Lehman\_\_Moran\_\_Ryan\_\_Schmidt\_\_

- C-6** **Board Policy** JHCDD Administration of Opioid Antagonists – **First Reading**

### **D. PERSONNEL & OTHER ACTION ITEMS**

**D-1** **Principal's Reports**

Cella Hermsen – Elementary

Gayle Cady – Norris

George Shipley – Middle School

Eldon Marshall – Activities Director

Peri Strain – High School

**D-2** **Travel Reports**

1.

**D-3** **Travel Requests**

1. George Shipley – October 23, 2019 – ASBSD School Law Seminar, Sioux Falls, SD, Reg Fee \$165.00, Lodging – Meals
2. October 23, 2019 (Administrators) October 24, 2019 (Teachers) Peri Strain – Gayle Cady – Cella Hermsen – Dorie Trumbo – Skye Tucker – Gina Burnette – Aligning Instructional Practices to ELA and Math Standards Using the Unpacked Documents – Pierre - Van
3. George Shipley – January 16, 2020 – SEPA Advisory Board Meeting – Sioux City, NE

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Adrian\_\_Hutchinson\_\_Krogman\_\_Lehman\_\_Moran\_\_Ryan\_\_Schmidt\_\_

- D-4** **Motion to approve** the Procedures to be Used if School is to Be Delayed or Closed on a Day of Inclement Weather.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Adrian\_\_Hutchinson\_\_Krogman\_\_Lehman\_\_Moran\_\_Ryan\_\_Schmidt\_\_

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**E. SUPERINTENDENT'S REPORT**

E-1 Teacher Compensation Accountability Report

E-2 Facilities Project Updates – LED Lighting, Bleachers

E-3 Fall Enrollment Count – September 27<sup>th</sup> was count date

**F-1 Motion to adjourn** into executive session as per SDCL 1-25-2 for student, personnel, legal, and negotiation matters.

Moved by\_\_\_\_\_Seconded by\_\_\_\_\_

Adrian\_\_Hutchinson\_\_Krogman\_\_Lehman\_\_Moran\_\_Ryan\_\_Schmidt\_\_

**F-2 Motion to approve the work assignment:**

1. Martha Lemay, Para

Moved by\_\_\_\_\_Seconded by\_\_\_\_\_

Adrian\_\_Hutchinson\_\_Krogman\_\_Lehman\_\_Moran\_\_Ryan\_\_Schmidt\_\_

**G-1 Motion to adjourn** the meeting.

Moved by\_\_\_\_\_Seconded by\_\_\_\_\_

Adrian\_\_Hutchinson\_\_Krogman\_\_Lehman\_\_Moran\_\_Ryan\_\_Schmidt\_\_